



OPEN SPACE ADVISORY BOARD

Wednesday, December 11th, 2013, 3:00 P.M.

2nd Floor, Main Conference Room

City Hall, 300 N. Campbell St.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
 - a. Approval of Minutes: November 6th, 2013.
 - b. Approval of the 2014 Open Space Advisory Board meeting schedule.
 - c. Changes to the Agenda.
4. **Discussion and Action:** Options for the approximate 179 acres of land owned by the City and managed by the PSB, located south of the Northeast Master Plan, west of the Chuck Heinrich Park, and east of the Franklin Mountain State Park.
Contact: Lupe Cuellar, lcuellar@epwu.org
5. **Discussion and Action:** The Open Space Advisory Board will deliberate regarding the acquisition of property with stormwater funding and the placement of the property on the OSAB Stormwater Priority List. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5).
Contact: Lupe Cuellar, lcuellar@epwu.org
6. **Discussion and Action:** Update on and discuss progress of due diligence process associated with the land donation of Tract AB 2732, J.A. Friedenbloom Survey No. 130, to include estimated cost of such due diligence and status of the accompanying Metes and Bounds Survey.
Contact: Memo Sotomayor, SotomayorGR@elpasotexas.gov
7. **Update:** Quarterly review of pending motions approved by the Open Space Advisory Board over the last year.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
8. **Discussion and Action:** Review and consider re-prioritization of open space projects outlined in the Open Space Master Plan.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
9. **Discussion:** Items for Future Agendas.
10. **Adjournment**

CLOSED SESSION

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the City Development Department, Planning Division a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the City Development Department, Planning Division a minimum of 48 hours prior to the date and time of this hearing.

Posted this _____ day of December, 2013 at _____
City Hall, 300 North Campbell, by Elizabeth Gibson, City Development Department

City Development Department

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